

December 6, 2022

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 6, 2022 adjourned from November 29, 2022.

Present: Supervisors Durby, Smith, and Jensvold

Absent:

The meeting is held today via You Tube, conference call, and in person.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the November 29, 2022 Board meeting and approve the Agenda for December 6, 2022. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter Maintenance Superintendent discussed Secondary Road matters including stockpiling rock in Thompson, and crushing rock, working on new semi and new maintainer.

Scott Meinders, Engineer discussed new snow equipment for the road department. On a motion by Durby and seconded by Jensvold the Supervisors moved to approve rescinding Resolution 10-11-22-20-001. All voted aye. Motion carried. On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the following Resolution. All voted aye. Motion carried.

**RESOLUTION NO. 12-06-22-20-001**

**APPROVING THE PURCHASE OF EQUIPMENT FOR THE SECONDARY ROAD DEPARTMENT.**

**WHEREAS**, this resolution replaces Resolution 10-11-22-20-001; and

**WHEREAS**, the Board of Supervisors received a quotation from Truck Center Companies of Clear Lake, Iowa for one truck chassis; and

**WHEREAS**, the purchase will come from the Fiscal Year 2024 budget; and

**WHEREAS**, the truck would be received and paid for after July 1, 2023; and

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that the County Engineer be authorized to accept quotations as follows:

<u>Item</u>	<u>Vendor</u>	<u>Amount</u>
#553 - 2024 Western Star 47X Truck	Truck Center Co.	\$133,777.00

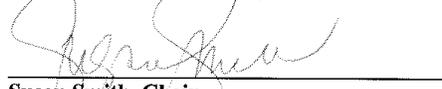
**NOW THEREFORE BE IT FURTHER RESOLVED** that the County Engineer be authorized to outfit the truck with a new dump body and snow plow equipment for \$148,295.00.

**Passed and approved** this 6<sup>th</sup> day of December, 2022.

**RECOMMENDED:**

  
\_\_\_\_\_  
Scott Meinders, County Engineer

**BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, IOWA**

  
\_\_\_\_\_  
Susan Smith, Chair

**ATTEST:**

  
\_\_\_\_\_  
Karla Weiss, County Auditor

Kris Oswald, Drainage Clerk discussed drainage matters including an update on DD 89. Jacobson-Westergard is working on different options for the project. There will be an informational hearing with landowners when a report is completed.

The Supervisors discussed the Public Health addition plans. Julie Sorenson will go over with Tom Nolton what was discussed in the meeting.

On a motion by Durby and seconded by Jensvold the Supervisors moved to appoint Susan Smith to the NIACOG Housing Trust Fund. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set the formation of the EMS Advisory Council with a project coordinator, a representative from Forest City, Buffalo Center, Lake Mills and Thompson, one Winnebago County Supervisor, one banker or finance person, and 2 rural community members in staggered 4 year terms. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Auditor or a representative from the office as recording secretary, communications, and liaison for budget as an ex-officio member of the EMS Advisory Council. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the formation of the EMS Technical Committee. This committee will have a project coordinator, EMS representative from Buffalo Center, Lake Mills and Forest City, the Paramedic Service, Winnebago County Communications, Winnebago County Emergency Management, Rake First Responders, and each of the seven city mayors or their appointee. All voted aye. Motion carried.

Karla Weiss, Auditor discussed an inter loan fund transfer to fund the EMS from July 1, 2023 until taxes come in around September 30, 2023. This will come from the General Fund and go back to the General Fund. It will be up to the Supervisors if they utilize this.

The following claims were approved and ordered to be paid:

Ability Network Inc	Services	\$133.33
Allison Rice	Mileage	\$111.25
Amazon Capital Services	Supplies	\$90.91
Austin Office Products	Supplies	\$39.62
Black Hills Energy	Utilities	\$237.16
Bob Barker Co	Supplies	\$127.24
Bomgaars	Supplies	\$1,276.16
Calhoun-Burns and Assoc Inc	Services	\$8,218.60
Counsel	Services	\$40.26
Dollar General	Supplies	\$26.85
Doug Bolinger	Reimbursement	\$43.19
Electronic Engineering	Services	\$184.68
Farus Contracting LLC	Rent	\$550.00
Fastenal	Supplies	\$145.00

Five Star Shop Service	Supplies	\$165.90
Forest City Ford	Services	\$323.18
Globe Gazette Circulation Dept	Subscription	\$45.00
Hy-Vee Inc	Jail Food	\$5,673.77
Iowa APCO	Education	\$230.00
Iowa State Medical Examiner	Medical Examiner Fee	\$2,011.53
Julie Sorenson	Mileage	\$80.00
Keltek Inc	Supplies	\$12,441.50
Larsen Plumbing & Htg	Services	\$931.00
Lyles Sales & Service	Repairs	\$411.83
Mary Lou Kleveland	Mileage	\$55.00
Medline Industries Inc	Supplies	\$265.69
Menards	Supplies	\$89.46
Mid-America Publishing Corp	Subscription	\$44.00
Next Generation Technologies	Services	\$431.98
North Central IA Narcotics Task Force	Services	\$500.00
NTI Ltd	Parts	\$132.11
Pitney Bowes	Machine Rental	\$165.33
Steve Bosma	Meeting	\$60.00
Sunnyside Cemetery Assn	Care of Graves	\$442.00
Thrifty White	Supplies	\$1,659.88
Troy Thompson	Meeting	\$31.25
Truck Center Companies	Equipment	\$93,556.00
US Bank Voyager	Fuel	\$4,327.15
Verizon Wireless	Telephone	\$160.06
Visa	Supplies	\$840.27
Weavers Leather Store	Supplies	\$612.00
Youth Shelter Care	Services	\$741.50

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A. M. December 13, 2022.

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Susan Smith, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor